

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03827

FILED
Feb 02, 2009
Secretary of State

Entity Name: SHINOHARA USA, INC.

Current Principal Place of Business:

8182 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

260 STANLEY STREET
ELK GROVE VILLAGE, IL 60007 US

Current Mailing Address:

260 STANLEY STREET
ELK GROVE VILLAGE, IL 60007 US

New Mailing Address:

FEI Number: 59-2958317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, PHILIP
8182 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JARRETT, PHILIP
9916 BLAKEFORD MILL RD.
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHINOHARA, MIKIO
Address: 25-5 6 CHOME CHIYODA
City-St-Zip: SHIZUOKA, JAPAN 420,

Title: V () Delete
Name: JARRETT, PHILIP
Address: 9916 BLAKE FORD MILL RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VST () Delete
Name: KUBOTA, SHINSUKE
Address: 1670 VERMONT
City-St-Zip: ELK GROVE VILLAGE, IL 60007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JARRETT, PHILIP
Address: 9916 BLAKEFORD MILL RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VST (X) Change () Addition
Name: KUBOTA, SHINSUKE
Address: 3125 TOWN SQUARE #305
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHINSUKE KUBOTA

VST

02/02/2009

Electronic Signature of Signing Officer or Director

Date